



VILLAGE OF GREENDALE



6500 NORTHWAY
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414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

March 12, 2010

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, March 16, 2010 - 7:00 PM Greendale Safety Center Court Room – 5911 West Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of March 2, 2010.
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

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| A) | BOT 10-08 | Request for Special Use approval for a re-division and rezoning of property and conceptual review to construct a 90 unit affordable Senior Housing Facility. (#10-03/PC 10-04) |
| B) | BOT 10-09 | Request for a Special Use Building Permit to construct a free-standing storage building at: 6801 Southway Greendale High School. (#10-04/PC 10-05) |

6. **New Communications:**
None Scheduled
7. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes.
8. **Standing Committee Reports:**
 - A) Board of Health February 16, 2010 Meeting Trustee Turay
 - B) Library Board March 10, 2010 Meeting Trustee Chadwick
 - C) Public Works Committee February 25, 2010 Meeting Trustee Sikorski
 - i. Discussion and necessary action on the Village's 2010 Street Rehabilitation Program. (#10-01/PW 10-01)
 - D) Plan Commission March 10, 2010 Meeting Trustee Chadwick
 - i. Discuss an Award received for the Village's Comprehensive Plan Document from the Wisconsin Chapter of the American Planning Association.
 - ii. Review and consider the creation of Tax Incremental District Number One, Village of Greendale, including the proposed boundaries and Project Plan therefore. Consideration of

Resolution R2010-03: A Resolution creating Tax Incremental Finance District No. 1 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 10-03)

- iii. Request for Special Use approval for a re-division and rezoning of property and conceptual review to construct a 90 unit affordable Senior Housing Facility. (#10-03/PC 10-04) *Subject of Public Hearing held earlier on this agenda.*
- iv. Request for a Special Use Building Permit to construct a free-standing storage building at: 6801 Southway Greendale High School. (#10-04/PC 10-05) *Subject of Public Hearing held earlier on this agenda.*

9. Old Business:

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| A) | | Board and Committee Appointments & Resignations |
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10. New Business:

None Scheduled

11. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Village Manager’s Report
- F) Village President’s Report

12. Citizens’ Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes.

13. Closed Session: The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss a proposed development agreement between the Village of Greendale, General Capital Acquisitions, LLC and Michael D. Weiss to redevelop a portion of Lot 4 of Certified Survey Map No. 8208 and a portion of adjacent Lot 1 of CSM No. 4443, for a total area of 3.114 acres, all along West Grange Avenue, east of South 76th Street.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Discussion and necessary action on a development agreement between the Village of Greendale, General Capital Acquisitions, LLC and Michael D. Weiss to redevelop a portion of Lot 4 of Certified Survey Map No. 8208 and a portion of adjacent Lot 1 of CSM No. 4443, for a total area of 3.114 acres, all along West Grange Avenue, east of South 76th Street.

15. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager’s Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage